

Change - Announcement of Appointment::Appointment of Chief Executive Officer, Postal Services and Chief Executive Officer Singapore

Issuer & Securities

Issuer/ Manager	SINGAPORE POST LIMITED
Securities	SINGAPORE POST LIMITED - SG1N89910219 - S08
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	14-Dec-2018 08:26:47
Status	New
Announcement Sub Title	Appointment of Chief Executive Officer, Postal Services and Chief Executive Officer Singapore
Announcement Reference	SG181214OTHRPRTZ
Submitted By (Co./ Ind. Name)	Linda Hoon Siew Kin (Ms)
Designation	Group Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Chief Executive Officer (CEO), Postal Services and CEO Singapore

Additional Details

Date Of Appointment	01/04/2019
Name Of Person	Phang Heng Wee, Vincent
Age	45
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board, after considering the recommendation of the Compensation Committee, endorsed and approved this appointment. The Board is of the view that Mr Phang Heng Wee, Vincent has the requisite qualification and experience for the role of the CEO, Postal Services and CEO Singapore.
Whether appointment is executive, and if so, the area of responsibility	Executive position. Will be responsible for Post, Parcel and Logistics for Singapore business of the SingPost Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	CEO, Postal Services and CEO Singapore
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	<p>May 2013 - Present Toll Group CEO of ST Logistics & Executive Vice President of Global Logistics (Based in Singapore)</p> <p>July 2011 - May 2013 BlackBerry Director, Manufacturing and Supply Chain, Asia Pacific</p> <p>July 2007 - July 2011 ST Logistics Senior Vice President, Corporate Development and General Manager, Aviation</p>
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule	Yes

704(7)) Or Appendix 7H (Catalist Rule 704(6))	
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Please refer to attached Appendix A
Present	Please refer to attached Appendix A
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent	No

person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	Not applicable
Attachments	<p>Appendix A.pdf</p> <p>Total size =55K</p>

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Share

Mr Phang Heng Wee, Vincent – Other Directorships

Past (for the last 5 years)

1. Batamindo Shipping & Warehousing Pte Ltd

Present

1. Bharat STARS Services (Delhi) Pvt Ltd
2. Bharat STARS Services Pvt Ltd
3. Dangerous Goods Management (Singapore) Pte Ltd
4. Plexis Services Inc.
5. Sembawang Kimtrans Marine Pte Ltd
6. Singapore Technologies Logistics Pte Ltd
7. ST Engineering and Technology Solutions Pte Ltd
8. ST Healthcare Pte Ltd
9. ST Logistics (Australia) Pty Ltd
10. ST Logistics (UK) Ltd
11. ST Logistics (USA) Inc.
12. ST Logistics Pte Ltd
13. ST-Airport Services Pte Ltd
14. Supreme Global Limited
15. Toll (USA) Inc.
16. Toll Integrated Feeder Pte Ltd
17. Toll Offshore Petroleum Services Pte Ltd
18. GS1 Singapore
19. The Logistics Institute - Asia Pacific